## City-County Council Committee Meeting Notices For the Week of December 13, 2004

To: Members of the Rules and Public Policy Committee

From: Rozelle Boyd, Chairman

Date: December 9, 2004

Re: <u>Meeting Notice</u>

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, December 14, 2004**, at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 753, 2004</u> - approves the Mayor's establishment of a charter school, "Decatur Discovery Academy" by issuing a charter to Decatur Discovery Academy, Inc.

<u>PROPOSAL NO. 754, 2004</u> - approves the Mayor's establishment of a charter school, "Mozel Sanders Academy" by issuing a charter to Mozel Sanders Academy, Inc.

<u>PROPOSAL NO. 755, 2004</u> - amends the Code with regards to NCAA events and the sale of tickets for such events

<u>PROPOSAL NO. 760, 2004</u> - approves the Mayor's appointment of Carolyn M. Coleman as the Deputy Mayor for Neighborhoods

PROPOSAL NO. 761, 2004 - Rules and Public Policy Committee

DIGEST: approves the Mayor's appointment of Jane Henegar as the Deputy Mayor for Policy

<u>PROPOSAL NO. 762, 2004</u> - approves the Mayor's appointment of Melina Maniatis Kennedy as the Deputy Mayor for Economic Development

<u>PROPOSAL NO. 768, 2004</u> - appoints Lakesa Jackson to the Citizens Advisory Committee for Warren Township Comprehensive Plan

<u>PROPOSAL NO. 769, 2004</u> - appoints Sharon Tobard to the Citizens Advisory Committee for Warren Township Comprehensive Plan

<u>PROPOSAL NO. 770, 2004</u> - appoints James Rogers to the Citizens Advisory Committee for Lawrence Township Comprehensive Plan

<u>PROPOSAL NO. 771, 2004</u> - appoints Ken Pendleton to the Citizens Advisory Committee for Lawrence Township Comprehensive Plan

<u>PROPOSAL NO. 772, 2004</u> - appoints Sue Ellen Collins to the Citizens Advisory Committee for Decatur Township Comprehensive Plan

<u>PROPOSAL NO. 773, 2004</u> - appoints Dr. Craig Johnson to the Citizens Advisory Committee for Pike Township Comprehensive Plan

<u>PROPOSAL NO. 774, 2004</u> - appoints Matt Klein to the Citizens Advisory Committee for Pike Township Comprehensive Plan

<u>PROPOSAL NO. 775, 2004</u> - appoints Katherine Caldwell Kennedy to the Citizens Advisory Committee for Franklin Township Comprehensive Plan

<u>PROPOSAL NO. 776, 2004</u> - appoints Cathy Barton to the Citizens Advisory Committee for Franklin Township Comprehensive Plan

<u>PROPOSAL NO. 777, 2004</u> - appoints Alan Retherford to the Citizens Advisory Committee for Franklin Township Comprehensive Plan

<u>PROPOSAL NO. 778, 2004</u> - appoints Doris A. McNeill to the Citizens Advisory Committee for Wayne Township Comprehensive Plan

<u>PROPOSAL NO. 779, 2004</u> - appoints Pam Sheeds to the Citizens Advisory Committee for Wayne Township Comprehensive Plan

<u>PROPOSAL NO. 780, 2004</u> - appoints Jay VanSanten to the Citizens Advisory Committee for Center Township Comprehensive Plan

<u>PROPOSAL NO. 781, 2004</u> - appoints Jonathan Elrod to the Citizens Advisory Committee for Center Township Comprehensive Plan

<u>PROPOSAL NO. 782, 2004</u> - appoints Amber Watkins to the Citizens Advisory Committee for Perry Township Comprehensive Plan

<u>PROPOSAL NO. 783, 2004</u> - appoints John Braun to the Citizens Advisory Committee for Perry Township Comprehensive Plan

<u>PROPOSAL NO. 784, 2004</u> - appoints Francette Calvin to the Citizens Advisory Committee for Washington Township Comprehensive Plan

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: December 08, 2004

Re: <u>Meeting Notice</u>

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday**, **December 15**, **2004**, at **5:00 p.m.** in **room 260**. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 746, 2004</u> - approves an increase of \$131,996 in the 2004 Budget of the Marion County Sheriff (State and Federal Grants Fund) for a one-time reimbursement for nine (9) officers assigned to the Indianapolis, Metropolitan Gang Safe Streets Task Force, funded by a grant from Federal Bureau of Investigation

PROPOSAL NO. 747, 2004 - approves an increase of \$105,000 in the 2004 Budget of the Marion County Sheriff (State and Federal Grants Fund) to hire deputies, pay overtime and purchase law enforcement equipment, funded by a Federal Law Enforcement Block Grant #8

PROPOSAL NO. 748, 2004 - approves an increase of \$17,993 in the 2004 Budget of the Marion County Sheriff (State and Federal Grants Fund) to reimburse one Officer assigned to the Drug Enforcement Administration and overtime for Safe Street Task Force, funded by a grant from the Drug Enforcement Administration and the Federal Bureau of Investigation

<u>PROPOSAL NO. 749, 2004</u> - approves an increase of \$29,333 in the 2004 Budget of the Marion County Sheriff (State and Federal Grants Fund) for a one-time reimbursement for two (2) officers assigned to the Indianapolis Violent Crimes Major Incident Safe Streets Task Force, funded by a grant from the Federal Bureau of Investigation

<u>PROPOSAL NO. 750, 2004</u> - approves a transfer of \$63,053 in the 2004 budget of the Marion Superior Court, Juvenile Division (State and Federal Grants Fund) to transfer money between characters to use the remaining funds, funding from Juvenile Accountability Incentive Block Grant #5

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

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c: Robert Turner Sheriff Frank Anderson Judge Cale Bradford
Marty Womacks Jerry McCory David Cook
Brian Jennings Barbara Lawarence Brian Barton

To: Members of the Parks and Recreation Committee

From: Monroe Gray, Jr., Chair

Date: December 10, 2004

Re: <u>Meeting Cancellation Notice</u>

The Parks and Recreation Committee meeting scheduled for Thursday, December 16, 2004, has been cancelled. The next regularly scheduled meeting will be Thursday, January 13, 2005, at 5:00 p.m. in Room 260 of the City-County Building. A notice of this meeting will be sent out at a later date.

c: Joseph Wynns
Sandi Young
Wayne Simpson
Chris Radford
Kristen Weaver
Keith Cheney
Rick Cockrum
Emily Nichols
Cindy Porteous